

Finance & Legal Committee  
Building, Planning & Zoning Committee  
Civic Center & Promotion Committee  
Police & Fire Committee  
Public Works Committee  
September 22, 2015

Present: Andersen, Gumke, Kourajian, Buchanan, Brubakken, Ryan, Sad, Wiles, Klundt, Reuther, Edinger, Schwartzkopf, Wollan, Sveum and Fuchs.

Andersen moved to recommend the City Council approve the request from JSDC for authorization to enter into a lease agreement with UTC for the lease of the JSDC building located on Jamestown Airport property. Seconded by Kourajian. Unanimous aye vote. Carried.

Kourajian moved to recommend the City Council accept the offer from Steve Arlen Ronngren to purchase Lot 1, Block 23, Lloyd's 2<sup>nd</sup> Addition, in the amount of \$3,000. Seconded by Gumke. Unanimous aye vote. Carried.

A public hearing and Second Readings of Ordinance No. 1467 & 1468 pertaining to the 2016 City Budget, is scheduled for 6:00 PM, October 5<sup>th</sup>, 2015.

Brubakken moved to recommend the City Council approve of the final plat of Wanzek Second Addition, a replat of Lots 1-4, Wanzek Addition, within the NE ¼ of the SW ¼ of Section 35, Township 140N, Range 64 West, within the City of Jamestown, Stutsman County, North Dakota. Seconded by Buchanan. Unanimous aye vote. Carried.

A public hearing and Second Reading of Ordinance No. 1469, introduced by Council Member Gumke, to amend Ordinance No. 329 of the City Code by amending the District Map to change the zoning of Lot 1, Block 1, Meadowlark Lane Addition, from R-1 (One Family Residential District) to P-O-C (Public Open Development and Conservation District), is scheduled for the October 5, 2015, City Council meeting.

Kourajian moved to reconsider an ordinance to allow the use of ATV & UTV vehicles on city streets. Seconded by Gumke. Voice vote showed: 3 ayes, 2 nays (Buchanan, Brubakken). Carried.

Andersen moved to recommend the City Council introduce the First Reading of an ordinance to allow the use of UTV's, but not ATV's on city streets. Seconded by Gumke. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council authorize the Street Department to construct approximately 200 feet of 3 to 4 inch gravel surface to "open" 20<sup>th</sup> Street SW from the current property access near 3<sup>rd</sup> Avenue SW to 2<sup>nd</sup> Avenue SW, with the property owner to be responsible for any additional gravel depth. Seconded by Kourajian. Unanimous aye vote. Carried.

Discussion concerning the paving of 5<sup>th</sup> Street NE from 12<sup>th</sup> Avenue to 27<sup>th</sup> Avenue NE resulted in the consensus of the committee that the entire roadway be constructed with a special assessment district to be established with construction to occur early in 2017.

Jeff Fuchs  
City Administrator